

**Development Authority of Lumpkin County
Meeting Agenda
Tuesday, January 19, 2016 9:00am
Lumpkin County Administration Building Conference Room**

1. Welcome, call to order – Jim Higdon
2. Approve agenda
3. Adam Emrich resignation
4. Approve December 15, 2015 minutes
5. Associate Members Reports
6. Financial Reports December financial statements – Dee Harris
7. Update on Arcadia Project
8. Refrigiwear LOI
9. 2016 Board Treasurer
10. Other Business
11. Adjourn